



MEETING AGENDA
Monthly Meeting of the North Carolina Board of Transportation
1 South Wilmington Street Raleigh, North Carolina 27601
November 4-5, 2015

WEDNESDAY, NOVEMBER 4, 2015

10:00AM – 12:00PM

Highway Committee	Room 150
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10:30AM – 12:00PM

Multi-Modal Committee	EIC
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12:00PM LUNCH IS AVAILABLE

12:15PM Working Lunch – Full Board Attendance Room 150

• Chief Financial Officer Update - September Quarterly Review	David Tyeryar
• Product Evaluation Program Awareness	Jimmy Travis
• DMV Reform Demonstration	Commissioner Kelly Thomas Deputy Commissioner Randy Dishong

1:45PM – 2:00PM BREAK

2:00PM – 3:00PM

Funding Appropriations and Strategies Committee	EIC
Economic Development & Intergovernmental Relations Committee	Room 150

3:00PM – 3:30PM

Road Naming Committee	Room 160
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3:30PM – 4:00PM

General Meeting Time	Various Locations
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THURSDAY, NOVEMBER 5, 2015**NORTH CAROLINA BOARD OF TRANSPORTATION MEETING**

- Call to Order Chairman Curran
- Invocation Jake Alexander
- Ethics Declaration Chairman Curran
- Approval of October Board Meeting Minutes Chairman Curran
- Resolution for Trooper Clarence L. Swartz Chairman Curran

INFORMATION AND DELEGATED AUTHORITY**Secretary's Remarks**

Secretary Tennyson

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development,
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

DMV Reform

Commissioner Thomas
Deputy Commissioner Dishong

Division 5 Update

Jeffrey Sheehan

ACTION

Chairman Curran

Approval of Projects

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
- (Item I-1A) Public Transportation
 - (Item I-2) Rail Program
 - (Item I-4) Aviation
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item R) Right of Way Resolutions and Ordinances
- (Item T) Submission of Comprehensive Transportation Plans for Adoption

Committee Reports

Chairman Curran

Other Business**Adjourn**